



AGENDA
THE McLEAN COUNTY BOARD REGULAR MEETING
THURSDAY, JUNE 10, 2021 AT 5:30 P.M.
ROOM 400, GOVERNMENT CENTER,
115 EAST WASHINGTON STREET, BLOOMINGTON, ILLINOIS

1. Call to Order
2. Invocation or Moment of Silence – Member Gerald Thompson
3. Pledge of Allegiance
4. Call of Roll
5. Appearance by Members of the Public and County Employees in reference to an agenda item
6. Consent Agenda:
 - A. Approval of the Proceedings of the County Board: May 13, 2021
 - B. County Highway Department – Jerry Stokes, County Engineer
 - 1) Request Approval of Resolution for May 25, 2021 Project Letting 6-8
 - 2) Request Approval of Motor Fuel Tax Resolution, Section 21-00400-01-SG 9-11
 - 3) Request Approval of Motor Fuel Tax Resolution and Matching Tax Resolution, White Oak Road (CH 70), Section 20-00182-03-RS 12-15
 - 4) Request Approval of Bridge Construction Petition for Joint Culvert Replacement #1, Cheney's Grove Road District 16-18
 - C. Building and Zoning – Phil Dick, Director
 - 1) Zoning Cases:
 - a) Approve the request of Oak Bros TreeCycle, LLC in case SU-21-02 on parcel 21-28-400-011. This is a request for a special use to allow a landscape waste and mulching facility in the M-1 Restricted Manufacturing District on property in Bloomington Township immediately north of 925 North Rd. approximately 1/5 mile east of U.S. Highway 51. 19-21
 - 2) Subdivision Cases:
 - a) Approve the request of Growmark, Inc. in case S-21-03 on parcel 21-28-400-011. It is requesting a waiver of preliminary plan requirements and approval of a two-lot subdivision final plat for the Route 51 Subdivision which is in Bloomington Township at 14658 and 14678 E 925 North Rd., Bloomington, IL. 22-25

- D. Transfer Ordinance
(requires 2/3 County Board approval pursuant to 55ILCS 5/6-1003) NONE
- E. Other Resolutions, Contracts, Leases, Agreements, Motions
- 1) Executive Committee
 - a) Request approval of a Resolution of the McLean County Board Continuing the Declaration of a Disaster Pursuant to Section 11 of the Illinois Emergency Management Agency Act. 26-27
 - 2) Finance Committee
 - a) Request approval of a Resolution Authorizing the County Board Chair to Surrender/Cancel Tax Sale Certificate of Purchase 28-29
 - 3) Property Committee
 - a) Request approval of Agreement for Professional Engineering Services from Stevig Engineering & Associates for Government Center sidewalk elevator opening infill. 30-33
 - 4) Justice Committee
 - a) Request approval of Professional Services Agreement with HOV Services, Inc. for microfilming services 34-45
 - b) Request approval of an Amendment to Commissary Agreement 46-60
 - c) Request approval of an Agreement for Release Pay Prepaid Debit Card Release 61-66
- F. Chairman's Appointments with the Advice and Consent of the County Board:
- 1) APPOINTMENTS and REAPPOINTMENTS
 - a) APPOINTMENTS

McLEAN COUNTY REGIONAL PLANNING
Stan Gozur
8 Lake Bluff Court
Bloomington, IL 61704
(Complete Term of Taunia Leffler to expire December 31, 2022)

McLEAN COUNTY REGIONAL PLANNING
Fitzgerald Samedy
106 Greenleaf Drive
Bloomington, IL 61704
(Complete Term of Mark Wylie to expire December 31, 2021)

CARLOCK FIRE PROTECTION DISTRICT
Brian Mohr
9814 E. 2250 N. Rd.
Carlock, IL 61725
(3 year term scheduled to expire April 30, 2024)
 - b) REAPPOINTMENTS

CLEARVIEW SANITARY DISTRICT
Anthony F. Garrison
3019 Robert St.
Bloomington, IL 61704
(3 year term scheduled to expire the 1st Monday in May, 2024)

McLEAN COUNTY BOARD OF HEALTH

Corliss Tello
10140 Old Sawmill Road
Bloomington, IL 61704
(3 year term scheduled to expire June 30, 2024)

McLEAN COUNTY BOARD OF HEALTH

Sonja Reece
1 Uptown Circle, #305
Normal, IL 61761
(3 year term scheduled to expire June 30, 2024)

ZONING BOARD OF APPEALS

James Finnigan
3907 Stringtown Road
Shirley, IL 61722
(5 Year term scheduled to expire June 30, 2026)

CROPSEY STREET LIGHT DISTRICT

Linda Stiles
201 Belle Prairie St.
Cropsey, IL 61731
(3 year term scheduled to expire June 30, 2024)

G. Approval of Resolutions of Congratulations and Commendations

- 1) None

H. Approval of Bills

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7. Standing Committees

A. EXECUTIVE COMMITTEE – Vice Chairman Soeldner

1. Items to be presented for action

- a) Request approval of appointment of Cassy Taylor as Interim County Administrator.
Closed Session (if necessary) pursuant to section 2(c)(1) of the Open Meetings Act (5 ILCS 120/2(c)(1)) to discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees, specific individuals who serve as independent contractors in a park, recreational, or educational setting, or specific volunteers of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee, a specific individual who serves as an independent contractor in a park, recreational, or educational setting, or a volunteer of the public body or against legal counsel for the public body to determine its validity.

2. Items to be Presented for Information:

- a) General Report
- b) Other

B. FINANCE COMMITTEE – Chairman Metsker

1. Items to be Presented for Action:

- a) Accept and place on file the Popular Annual Financial Report (PAFR) – December 31, 2020 68-83
- b) Accept and place on file the Audit and Comprehensive Annual Financial Report for the Fiscal Year Ended December 31, 2020
Large document use link to view:
<https://www.mcleancountyil.gov/DocumentCenter/View/20703/2020-CAFR>
- c) Request approval of Illinois State Board of Elections Voter Registration State Grant 2021 Acceptance Agreement and Addendum 84-86
- d) Request approval of an Emergency Appropriation Ordinance Amending the McLean County Fiscal Year 2021 Combined Annual Appropriation and Budget Ordinance for General Fund 0001, County Clerk 0005 Elections 0006 (*requires 2/3 County Board approval pursuant to 55ILCS 5/6-1003*) 87
- e) Request approval of an agreement with the US Department of the Treasury to receive funds from the Coronavirus Local Fiscal Recovery Fund 88-94
- f) Request approval of an Amended Resolution Establishing the Budget Policy for Fiscal Year 2022 95-103

2. Items to be Presented for Information:

- a) General Report
- b) Other

C. HEALTH COMMITTEE - Chairman Schafer

1. Items to be Presented for Action:

- a) NONE

2. Items to be Presented for Information:

- a) General Report
- b) Other

D. JUSTICE COMMITTEE – Chairman Erickson

1. Items to be Presented for Action:

- a) Request approval of an Emergency Appropriation Ordinance Amending the McLean County Fiscal Year 2021 Combined Annual Appropriation and Budget Ordinance for General Fund 0001, Circuit Court 0016 (*requires 2/3 County Board approval pursuant to 55ILCS 5/6-1003*) 104

2. Items to be Presented for Information:

- a) General Report
- b) Other

E. LAND USE AND DEVELOPMENT COMMITTEE – Chairman Wendt

1. Items to be Presented for Action:

- a) Request approval of a County Watersheds Management Program Intergovernmental Agreement with the City of Bloomington, the Town of Normal and the McLean County Soil and Water Conservation District 105-110

2. Items to be Presented for Information:

- a) General Report
- b) Other

F. PROPERTY COMMITTEE – Chairman Barnett

1. Items to be Presented for Action:

- a) Request approval of Bloomington Business Associations utilization of East St. Parking Lot

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2. Items to be Presented for Information:

- a) General Report
b) Other

G. TRANSPORTATION COMMITTEE – Chairman Soeldner

1. Items to be Presented for Action:

- a) NONE

2. Items to be Presented for Information:

- a) General Report
b) Other

H. COUNTY ADMINISTRATOR – Camille Rodriguez

1. Items to be Presented for Action:

- a. NONE

2. Items to be Presented for Information:

- a) Other

8. Appearances by members of the public and County employees in reference to an item not on the agenda.

9. Other Business and Communication

10. Adjourn

ATTEST:

APPROVED:

Kathy Michael, Clerk of the County Board
McLean County

John D. McIntyre, Chairman
McLean County Board